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TPO Technical Committee
August 11, 2015
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, TN

#### **AGENDA**

## **Determination of a Quorum**

1. Motion to Approve June 9, 2015 Minutes

Presenter: Cindy Pionke, Chair

**Item Summary:** Approval of June 9, 2015 TPO Technical Committee Minutes.

**Attachment #1 - Draft June 9, 2015 Minutes** 

2. Motion to Recommend Adoption of the Draft FY 2016-2017 Transportation Planning Work Program Presenter: Jeff Welch, TPO Staff

**Item Summary:** TDOT, FHWA and FTA have approved the Work Program for consistencies with state and federal regulations. Staff recommends approval.

Attachment #2 - Draft FY 2016-2017 Transportation Planning Work Program

3. Motion to Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program

Presenter: Bryan Berry, TPO staff

**Item Summary:** Staff recommends approval.

Attachment #3 - Amendment 2014-076 (Buttermilk Road Resurfacing) — Amend this project by adding it to the TIP for FY 2016 and L-STP funding totaling \$795,000 (\$636,000 federal and \$159,000 local) to resurface and improve safety along a 5.2 mile section of Buttermilk Road. The project is located in the urbanized area as adjusted.

4. Motion to Recommend Endorsement of Long Range Mobility Plan 2040 Population Projections Presenter: Mike Conger, TPO Staff

**Item Summary:** A follow up to the preliminary review of population projections that were presented to the Technical Committee in May 2015. The TPO staff has further reviewed various sources of information and has prepared a staff recommendation to endorse/reaffirm the projections used in the previous Mobility Plan update and also used for PlanET process.

Attachment #4 - TPO Staff recommendation for Mobility Plan Population Projections

### 5. Transportation Alternatives Program (TAP)

Presenter: Ellen Zavisca, TPO Staff

**Item Summary:** Staff will provide an update on the status of applications received following the recent call for projects, as well as local TAP funding overall.

## 6. Air Quality Update

Presenter: Mike Conger, TPO Staff

**Item Summary:** The Knoxville Region was recently officially re-designated to Attainment status for Ozone by EPA. The TPO staff will provide an overview of the impacts of this announcement as well as an update on other current air quality topics.

## 7. Federal Funding Update

Presenter: Jeff Welch, TPO Staff

**Item Summary:** Staff will provide an update on the status of the federal funding short term extension and long term funding. See attached overview from the American Association of State Highway Transportation Officials.

Attachment #5 - July 31, 2015 AASHTO Journal

### 8. Other Business

- Governor Haslam's Transportation Funding Tour Across Tennessee
  - o The Governor will be visiting Knoxville and Lenoir City.
- Executive Board meeting Wednesday, August 26, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Technical Committee meeting Tuesday, September 8, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

#### 9. Public Comment

Members of the public may address the Technical Committee with a five-minute time limitation for each person.

# 10. Adjournment